

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.00pm ON 23rd OCTOBER, 1978

1. (A) Attendance : Messrs. B. Macintosh (Chairman) and E. Long.
(B) Leave of Absence : Resolved that leave of absence be given to Messrs. R. Bishop and C. Stocks.
2. Confirmation of Minutes : Resolved that the Minutes of the Meeting held on 17th July 1978 be confirmed and be signed as being a true record.
3. Subscriptions to C.F.V. : Resolved that we recommend to member societies that they apply for membership direct to the Co-operative Federation of Victoria and pay subscriptions direct to that body in an effort to support the growth of the C.F.V. with the opening of a C.F.V. full time office in Melbourne from 1st November 1978.

If member societies agree, the Victorian Trading Co-operative Association Ltd. will continue its registration until the future of the C.F.V. is clear, but in the meantime, will not undertake any promotion activities. V.T.C.A. will not pay any subscriptions to the C.F.V.
4. Close : The Meeting was closed at 5.30pm.

CONFIRMED

CHAIRMAN 

DATE 29/11/79